



# Whitney Town Advisory Board

## MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

## MINUTES for February 12, 2015

### BOARD MEMBERS

Steven Kuhn; Chairman, Nathaniel Waugh; Vice-Chair, Paul Friedman (unexcused); Member, Mary Ann Beam; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair Kuhn at 6:03 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Steven Kuhn, Chair – PRESENT

Nathaniel Waugh, Vice Chair - PRESENT

Paul Friedman - EXCUSED

Mary Ann Beam - PRESENT

### IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Chair Kuhn noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

**Received a report on the Consolidated Urban Land Use Policies. Web page link was given to To board members for future use.**

### V. Regular Business:

a. Approval of Agenda for February 12, 2015 – including any deletions or corrections. **A MOTION BY WAUGH WAS MADE TO APPROVE THE AGENDA . A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of January 15, 2015. **A MOTION BY WAUGH WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

**VI. Public Comment:** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. **NONE**

### VII. PLANNING & ZONING:

No zoning items were heard

#### BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY

DON BURNETTE, County Manager



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- VIII.** Correspondence:  
None
- IX.** General Business:
- Motion was made by Waugh to approve 2015 meeting calendar as presented, voting was unanimous.
  - By-Laws were viewed.
- X.** Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.
- XI.** NEXT MEETING: Next regularly scheduled meeting will be held Thursday, February 26, 2015 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.
- XII.** **ADJOURNMENT:** Kuhn motioned for adjournment of the meeting at 6:21 p.m.

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Submitted by  
Maureen Helm, Secretary

2/12/15

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